

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING

Meeting and/or Executive Session Agenda

6:00 PM - Tuesday, April 20, 2021

Saginaw City Hall Council Chambers

333 West McLeroy Blvd.

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at Saginaw City Hall, and distributed to the appropriate news media within the required time frame. All meetings of the Saginaw City Council are open to the public. Public participation and written comments are invited on all open session business items.

The Mayor and City Council request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside to respond to a page or to conduct a phone conversation.

The City Hall is wheelchair accessible and special parking is available on the east side of the building. If special accommodations are required please contact the City Secretary a minimum of 72 hours in advance at 817-232-4640.

(1) Call to Order--Todd Flippo, Mayor

Pledge of Allegiance to the United States

Pledge of Allegiance to the State of Texas

"Honor the Texas Flag; I pledge allegiance to thee, Texas, one State under God, one and indivisible"

(2) Invocation--Pastor Ronnie Mills, Kingdom Chapel

(3) Audience Participation--On the Video Screen

(4) Consent Agenda--All items listed with lower case letters are part of the Consent Agenda. Public hearing and review are held collectively unless opposition is presented, in which case the contested item will be heard separately.

(a) Action regarding Minutes, April 6, 2021--Janice England, City Secretary

(b) Action regarding Resolution No. 2021-13 Denying the DCRF Application Proposed by Oncor Electric Delivery Company LLC--Dolph Johnson, Asst. City Manager

(c) Action regarding appointment of Mark Andress as a Police Reserve

Officer.--Lee Howell, Chief of Police

- (d) Action regarding Ordinance No. 2021-09, amending Article II "Advisory Recreation and Parks Board" of Chapter 58, "Parks and Recreation" of the Saginaw City Code; adding regulations governing duties and responsibilities of alternate members--Janice England, City Secretary

- (5) Proclamation--Child Abuse Prevention Month--Todd Flippo, Mayor
- (6) COVID Vaccination Update--Joseph Laster, Emergency Management Coordinator
- (7) Fire Department Staff Recognition for duties performed on February 11, 2021--Doug Spears, Fire Chief
- (8) PUBLIC HEARING--Consideration and Action regarding a Request for Approval to Amend Ordinance No. 2020-24 Establishing the Beltmill Planned Development District, by approving a Development Plan for the District detailing Community Commercial and Single Family and Multifamily uses for land described as 116 acres of land out of Abstract 1497, Tracts 3A, 3D and 3G3, Benjamin Thomas Survey, located North of Bailey-Boswell Road, East of Business 287 and West of Wagley Robertson Road (Ordinance No. 2021-10)-
-Rick Trice, P.E., Director of Public Works
- (9) Consideration and Action regarding Approval of a Preliminary Plat for Beltmill Addition, Blocks A-L, being 115.432 Acres out of the Benjamin Thomas Survey, Abstract No. 1497, City of Saginaw, Tarrant County, Texas--
Rick Trice, P.E., Director of Public Works
- (10) Consideration and Action regarding Approval of a Site Plan for The Grand at Saginaw (Proposed Lot 1, Block B, Beltmill)--Rick Trice, P.E., Director of Public Works
- (11) PUBLIC HEARING --Consideration and Action regarding an Ordinance amending Ordinance No. 2002-04, the Zoning Ordinance of the City of Saginaw, Texas; amending the Permitted Use Table, Section 5-1, to provide that Wineries are permitted by Special Use Permit in Community Commercial, Light Industrial and Heavy Industrial Districts; amending Section 12-2, to provide a Definition for Winery (Ordinance No. 2021-11)--
Rick Trice, P.E., Director of Public Works

- (12) **Recess into Workshop**

- (13) Library Activities Update--Ellen Ritchie, Library Director
- (14) FY2021-2022 Budget Workshop--Kim Quin, Finance Director

(15) Reconvene Back into Regular Session

(16) Executive Session--The City Council may take action on any Executive Item posted.

551.071. Texas Government Code.

Consultation with Attorney. The City Council may convene in executive session to conduct a private consultation with its attorney on any legally posted agenda item, when the City Council seeks the advice of its attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of Chapter 551, including the following items:

(a) Any Posted Item

(17) Adjournment--Todd Flippo, Mayor